

Minutes of the Edina Public Art Committee
May 5, 2011
Edina City Hall, Community Room, 4:00 p.m.

MEMBERS PRESENT: Brad Benn, Naomi Griffith, Amy Kerber, Barbara la Valleur, Mark Lidke, Bill McCabe, Lois Ring.

MEMBERS ABSENT: Bernice Amacher, Ruth Valgema

STAFF ABSENT: Anne Spooner

GUESTS PRESENT: Pat Beaver, Chip Jones

INTRODUCTION OF GUEST: Pat Beaver

1. APPROVAL OF MINUTES

Bill McCabe MADE A MOTION TO APPROVE THE APRIL 7, 2011, EDINA PUBLIC ART COMMITTEE MINUTES AS CORRECTED. Mark Lidke SECONDED THE MOTION. MINUTES APPROVED.

2. FINANCIAL REPORT - Bill McCabe

Mr. McCabe reported that a \$5.00 button donation was added, bringing the total to \$10,124.

3. CONTINUING BUSINESS (Action List)

A. Grants Update - Bill McCabe

Mr. McCabe reported that he talked to Dick Crockett about access to the Minnesota Council on Foundations.

B. Sculpture Exhibition 2011

Installation Report - Brad Benn

Mr. Benn showed pictures of the Lion installed at the Edina Art Center. He reported that all sculptures have been removed from Grandview Square. Perci Chester's sculpture will be installed tomorrow or next week. Others will be installed the end of May. Entrega Total will be removed on June 2 and will be replaced by the new sculpture on June 13. Holy Big Bird and Three Trees will remain. The Mosaic Chairs have been removed and Transponder will be installed in that space which is cleared for a new pad at the end of this month. The Rider of the 4 Directions will be removed sometime in early May. Ruth Migdal will install on that site in early June, as she needs a crane. Raindrops will need a new pad. It was suggested that the artists leave signs when their sculptures are removed so theft will not be suspected. Ms. La Valleur stated that she would like to be notified by cell phone before installation or removal of the sculptures, so that she can take photographs. She stated that she will be donating her services.

Contracts - Lois Ring

Ms. Ring reported that all contracts are in production. Scott Neal's signature is on the contracts. The only one in question is the Three Trees gift. The contract for the art loan to Scott Neal's office is in process.

Flyer/Card - Mark Lidke

Ms. Griffith sent the corrected ballot to all. Color copies will be made for marketing and black and white copies for the ballot boxes. Ms. Hedges will be consulted as to where they will be printed. Extra ballot copies in black and white will be printed.

Reception/Pinstripes/Program/June 15 - committee report

The committee (Ms. Ring, Ms. Kerber, Ms. Griffith, and Mr. Benn) met with Janna from Pinstripes and it was decided that the middle room on the upper level with access to the outside deck will be reserved for the June 15 reception. The room can accommodate 200 people and is equipped with a projector. Mr. Benn will run a continual slide program. Nicole Mills-Novoa will present a puppet interview program with the artists. Name tags will be needed for the artists. The next meeting of the committee will be on Monday, May 16, at noon at the art center.

C. Donor Report - Tiffany's - Amy Kerber

An online application has been submitted by Ms. Kerber to the Tiffany Foundation and she will be notified of the results in 6 to 8 weeks.

D. Veterans Memorial - Meeting - April 15 - Ruth Valgemae

Present at the meeting: Ms. Hedges, Ms. Ring, Ms. Kerber, and Ms. La Valleur. The committee had not decided on an exact theme for the sculpture. A call was sent out for artists' sketches for the sculpture design. A \$500 stipend was received from the Edina Golden K Kiwanis Club.

Call for Artists - Sketches - Lois Ring

Ms. Ring and Ms. Griffith completed the Call for Design Sketches. Ms. Hedges sent out the email call to the sculptor list.

E. Membership Status - Chip Jones and Pat Beaver

Chip Jones indicated he would like to join the committee. Pat Beaver has been invited to attend meetings as a guest until she makes a decision.

F. Mosaics for the Bridge - Update - Diana Hedges

The City Council has approved the project of placement of the Mosaics on the sides of the York Avenue Bridge. The celebration will be in conjunction with the "Fall into the Arts Festival."

G. EAC/EPAC Relationship Document - Bill McCabe

Mr. McCabe reported that there was no meeting this month.

H. Website/CH 16 Update - Diana Hedges - Naomi Griffith - Lois Ring

Nothing additional except Ms. La Valleur offered to add photos.

I. Art Loan Agreement Contract/Scott Neal's office - Lois Ring

Finalized now.

J. Thank-You Notes to Utility Bill Donors - Bernice Amacher

Ms. Amacher and Ms. Hedges will complete.

K. Volunteer Award Presentation - Lois Ring

Ms. Ring reported that she presented the award to Ms. Amacher who gave an excellent acceptance speech and also promoted EPAC.

L. EPAC Project Book/City Hall - Update - Barbara La Valleur

Ms. La Valleur had no update on this and will be working on it.

4. NEW BUSINESS

A. Judging - Edina Feds Women's Club Art Entries - Naomi Griffith

Ms. Ring and Ms. Griffith had a very successful judging experience.

B. Other

Ms. Ring reported that she received an email regarding the Edina Magazine's August art issue. An article will be written about the 2011 Edina Promenade exhibition. They are interested in interviewing an EPAC committee member. It was suggested that Ms. Ring and Mr. Benn participate in the interview as they are most knowledgeable members.

Meeting adjourned at 5:00 p.m. Next meeting will be Thursday, June 2, 2011, at 4 p.m. in the Edina City Hall Mayor's Conference Room. Minutes taken by Naomi Griffith.